

EXHIBIT 4

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Your DPPA Permissible Use: Civil, Criminal, Administrative, or Arbitral Proceedings

Your GLBA Permissible Use: Use by Persons Holding a Legal or Beneficial Interest Relating to the Consumer

Your DMF Permissible Use: Legitimate Business Purpose Pursuant to a Law, Government Rule, Regulation, or Fiduciary Duty

Comprehensive Report

Date: 06/16/20

Reference Code: 0734315-00078

Report Legend:

S - Shared Address

D - Deceased

✓ - Probable Current Address

Report processed by:

O'Melveny & Myers, LLP

400 South Hope St.

Los Angeles, CA 90071-2801

213-430-6000 Main Phone

213-430-6407 Fax

Subject Information

(Best Information for Subject)

Name: **QING K PU**

Date of Birth: **10/xx/1959**

Age: **60**

SSN: **612-26-xxxx** issued in

California between **1/1/1989** and **12/31/1989**

[View All SSN Sources](#)

AKAs

(Names Associated with Subject)

QING K PU

Age: **60** SSN: **612-26-xxxx**

QING K PU

Age: **60** SSN: **612-26-xxxx**

QING U PU

Age: **60** SSN: **612-26-xxxx**

PU K QING

Age: **60** SSN: **612-26-xxxx**

KENT Q PU

Age: **60** SSN: **612-26-xxxx**

KENT QING PU

Age: **60** SSN: **612-26-xxxx**

Utility Locator - Connect Date: 4/25/2009

QING PU

Age: **60** SSN: **612-26-xxxx**

Utility Locator - Connect Date: 9/22/2010

QUING PU

Age: **60** SSN: **612-26-xxxx**

PU QING

Age: **60** SSN: **612-26-xxxx**

KENT PU

Age: **60** SSN: **612-26-xxxx**

Utility Locator - Connect Date: 10/11/2017

K PU

Age: **60** SSN: **612-26-xxxx**

QING K PU

Age: **60** SSN: **612-20-xxxx**

Indicators

Bankruptcy: **No**

Property: **Yes**

Corporate Affiliations: **Yes**

KENT P QING

Age: 60 SSN: 612-26-xxxx

PU QUING

Age: 60 SSN: 612-26-xxxx

QUING ZHANG

Age: 60 SSN: 612-26-xxxx

PU OING

Age: 60 SSN: 612-26-xxxx

PU Q QING

Age: 60 SSN: 612-26-xxxx

PU U QING

Age: 60 SSN: 612-26-xxxx

PU QING QING

Age: 60 SSN: 612-26-xxxx

QING U PU

Age: 60 SSN: 612-20-xxxx

KENT QING PU

Age: 60 SSN: 612-20-xxxx

Utility Locator - Connect Date: 4/25/2009

KENT Q PU

Age: 60 SSN: 612-20-xxxx

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

QING PU DOB: 1920

612-26-xxxx issued in California between 1/1/1989 and 12/31/1989

PU QING DOB: 1920

612-26-xxxx issued in California between 1/1/1989 and 12/31/1989

P U QING DOB: 1920

612-26-xxxx issued in California between 1/1/1989 and 12/31/1989

Address Summary: [View All Address Variation Sources](#)

PO BOX 9708, RANCHO SANTA FE, CA 92067-4708, SAN DIEGO COUNTY (Nov 2019 - May 2020)

12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097, SAN DIEGO COUNTY (Oct 2013 - Jan 2020)

12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091, SAN DIEGO COUNTY

(Oct 2016 - Nov 2019)

12250 EL CAMINO REAL STE 1, SAN DIEGO, CA 92130-3076, SAN DIEGO COUNTY (Aug 1994 - Oct 2019)

12723 VIA NIEVE, SAN DIEGO, CA 92130-2158, SAN DIEGO COUNTY (2015 - Jun 2019)

16846 CIRCA DEL N, RANCHO SANTA FE, CA 92067, SAN DIEGO COUNTY (Mar 2011 - Jun 2019)

Utility Locator - Connect Date: 10/11/2017

31861 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE COUNTY (Aug 1994 - Jun 2019)

6440 LUSK BLVD STE D201, SAN DIEGO, CA 92121-2763, SAN DIEGO COUNTY (Jun 2006 - Feb 2019)

12707 HIGH BLUFF DR STE 13, SAN DIEGO, CA 92130-2035, SAN DIEGO COUNTY (Aug 1994 - Oct 2016)

5095 SEACHASE WAY 5095, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY (Jun 1998 - Oct 2014)

2347 TERRAZA RIBERA, CARLSBAD, CA 92009-6631, SAN DIEGO COUNTY (Sep 1989 - Jan 2003)

3150 139TH AVE SE STE 500, BELLEVUE, WA 98005-4046, KING COUNTY (May 2002)

5215 GENESEE CV APT 31, SAN DIEGO, CA 92122-2543, SAN DIEGO COUNTY (Jul 1990 - Jan 1996)

5225 GENESEE CV APT, SAN DIEGO, CA 92122-2544, SAN DIEGO COUNTY (Sep 1989 - Jun 1990)

540 MORENO AVE, LOS ANGELES, CA 90049-4839, LOS ANGELES COUNTY (Oct 1989)

Active Address(es): [View All Address Variation Sources](#)

[None Found]

Previous And Non-Verified Address(es): [View All Address Variation Sources](#)

PO BOX 9708, RANCHO SANTA FE, CA 92067-4708, SAN DIEGO COUNTY (Nov 2019 - May 2020)

Name Associated with Address:

PU QING

Current Residents at Address:

JENNY GUOFENG ZHANG

QING K PU

Neighborhood Profile (2010 Census)

Average Age: 43

Median Household Income: \$182,540

Median Owner Occupied Home Value: \$1,000,000

Average Years of Education: 17

12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097, SAN DIEGO COUNTY (Oct 2013 - Jan 2020)

Name Associated with Address:

PU QUING

Property Ownership Information for this Address**Property:**

Parcel Number - 7430090655

Owner Name: REVCULT INCORPORATED

Property Address: - 12707 HIGH BLUFF DR, SAN DIEGO, CA 92130-2035, SAN DIEGO

COUNTY

Owner Address: 12555 HIGH BLUFF DR, SAN DIEGO, CA 92130-2056, SAN DIEGO COUNTY

Assessed Value - \$63,194

Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 32

Median Household Income: \$96,860

Median Owner Occupied Home Value: \$479,643

Average Years of Education: 16

12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091, SAN DIEGO COUNTY

(Oct 2016 - Nov 2019)

Name Associated with Address:

KENT QING PU

Property Ownership Information for this Address**Property:**

Parcel Number - 307-110-14-00

Owner Name: CHAMPIONS OF THE WEST PLAZA OF NEVADA LLC

Property Address: - 12250 EL CAMINO REAL, SAN DIEGO, CA 92130-3076, SAN DIEGO

COUNTY

Owner Address: 4995 MURPHY CANYON RD, SAN DIEGO, CA 92123-4364, SAN DIEGO

COUNTY

Subdivision Name - EMPLOYMENT CENTER DEVELOPMENT UNIT #2C

Assessed Value - \$22,068,254

Year Built - 1998

Legal Description - TR 11460 LOT 28

Data Source - B

Property:

Parcel Number - 7055957260

Owner Name: SHEPHERD MANAGEMENT LLC

Property Address: - 12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091, SAN

DIEGO COUNTY

Owner Address: 12250 EL CAMINO REAL, SAN DIEGO, CA 92130-3076, SAN DIEGO COUNTY

Assessed Value - \$10,548

Legal Description - (3071101400)

Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 32

Median Household Income: \$96,860

Median Owner Occupied Home Value: \$479,643

Average Years of Education: 16

12250 EL CAMINO REAL STE 1, SAN DIEGO, CA 92130-3076, SAN DIEGO COUNTY (Aug 1994 - Oct 2019)

Name Associated with Address:

KENT QING PU

Current Residents at Address:

ETHNA C KEOGH

Neighborhood Profile (2010 Census)

Average Age: 32
Median Household Income: \$96,860
Median Owner Occupied Home Value: \$479,643
Average Years of Education: 16

12723 VIA NIEVE, SAN DIEGO, CA 92130-2158, SAN DIEGO COUNTY (2015 - Jun 2019)

Name Associated with Address:

QING PU

Current Residents at Address:

TAE WOO

858-794-1839 - PDT DOMYO H

Property Ownership Information for this Address**Property:**

Parcel Number - 304-510-21-18
Owner Name: KENT PU
Owner Name 2: JENNY F ZHANG
Property Address - 12723 VIA NIEVE, SAN DIEGO, CA 92130-2158, SAN DIEGO COUNTY
Owner Address: 12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091, SAN DIEGO

COUNTY

Sale Date - 06/07/2019
Seller Name: JENNY G ZHANG
Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 38
Median Household Income: \$110,372
Median Owner Occupied Home Value: \$847,571
Average Years of Education: 17

16846 CIRCA DEL N, RANCHO SANTA FE, CA 92067, SAN DIEGO COUNTY (Mar 2011 - Jun 2019)

Utility Locator - Connect Date: 10/11/2017

Name Associated with Address:

QING PU

Property Ownership Information for this Address**Property:**

Parcel Number - 269-182-06-00
Owner Name: KENT PU
Owner Name 2: JENNY F ZHANG
Property Address - 16846 CIRCA DEL N, RANCHO SANTA FE, CA 92067, SAN DIEGO

COUNTY

Owner Address: 12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091, SAN DIEGO

COUNTY

Sale Date - 06/07/2019
Seller Name: JENNY G ZHANG
Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 43
Median Household Income: \$182,540
Median Owner Occupied Home Value: \$1,000,000
Average Years of Education: 17

31861 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE COUNTY (Aug 1994 - Jun 2019)

Name Associated with Address:

KENT Q PU

Current Residents at Address:

MATTHEW EVERETT

CAROLINE M EVERETT

Property Ownership Information for this Address**Property:**

Parcel Number - 954-330-020
Owner Name: KENT QING PU
Owner Name 2: JENNY GUOFENG ZHANG

Property Address - 31861 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE

COUNTY

Owner Address: 12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091, SAN DIEGO

COUNTY

Sale Date - 06/07/2019

Seller Name: QING PU

Seller Name 2: GUOFENG ZHANG

Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 36

Median Household Income: \$97,063

Median Owner Occupied Home Value: \$425,000

Average Years of Education: 14

6440 LUSK BLVD STE D201, SAN DIEGO, CA 92121-2763, SAN DIEGO COUNTY (Jun 2006 - Feb 2019)

Name Associated with Address:

QING K PU

Current Residents at Address:

BRITTANY PLAIN

Property Ownership Information for this Address

Property:

Parcel Number - 7002986350

Owner Name: K2 INTERNATIONAL & INFOGATION

Property Address: - 6440 LUSK BLVD STE D201, SAN DIEGO, CA 92121-2763, SAN DIEGO

COUNTY

Owner Address: 12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097, SAN DIEGO

COUNTY

Assessed Value - \$28,949

Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 36

Median Household Income: \$145,893

Median Owner Occupied Home Value: \$631,764

Average Years of Education: 16

12707 HIGH BLUFF DR STE 13, SAN DIEGO, CA 92130-2035, SAN DIEGO COUNTY (Aug 1994 - Oct 2016)

Name Associated with Address:

KENT QING PU

Neighborhood Profile (2010 Census)

Average Age: 32

Median Household Income: \$96,860

Median Owner Occupied Home Value: \$479,643

Average Years of Education: 16

5095 SEACHASE WAY 5095, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY (Jun 1998 - Oct 2014)

Name Associated with Address:

KENT Q PU

858-509-0186

Property Ownership Information for this Address

Property:

Parcel Number - 304-501-44-00

Owner Name: QING PU

Owner Name 2: GUOFENG Z PU

Property Address: - 5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216, SAN DIEGO

COUNTY

Owner Address: 5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY

Sale Price - \$518,500

Assessed Value - \$549,017

Land Size - 8,842 Square Feet

Seller Name: PARDEE CONSTRUCTION

Legal Description - LOT 67

Loan Amount - \$414,500

Loan Type - CONVENTIONAL

Lender Name - NORWEST MTG INC

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 37

Median Household Income: \$209,580

Median Owner Occupied Home Value: \$1,000,000

Average Years of Education: 16

2347 TERRAZA RIBERA, CARLSBAD, CA 92009-6631, SAN DIEGO COUNTY (Sep 1989 - Jan 2003)

Name Associated with Address:

QING K PU

Current Residents at Address:

TREVOR JAMES SHEETZ

MARY IRENE SPANO

CARMELO A SPANO

ANGELIN HIRANO

858-509-0186

Property Ownership Information for this Address

Property:

Parcel Number - 2155823300

Owner Name: QING PU

Property Address - 2347 TERRAZA RIBERA, CARLSBAD, CA 92009-6631, SAN DIEGO

COUNTY

Owner Address: 2347 TERRAZA RIBERA, CARLSBAD, CA 92009-6631, SAN DIEGO COUNTY

Loan Amount - \$10,000

Loan Type - CONVENTIONAL

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 34

Median Household Income: \$82,803

Median Owner Occupied Home Value: \$514,151

Average Years of Education: 17

3150 139TH AVE SE STE 500, BELLEVUE, WA 98005-4046, KING COUNTY (May 2002)

Name Associated with Address:

QUING PU

Property Ownership Information for this Address

Property:

Parcel Number - 03731577

Owner Name: MODERNIST CUISINE LLC

Property Address: - 3150 139TH AVE SE, BELLEVUE, WA 98005-4046, KING COUNTY

Owner Address: 3150 139TH AVE SE, BELLEVUE, WA 98005-4046, KING COUNTY

Assessed Value - \$240,000

Legal Description - ROUTE: H1; VALUE: OTHER EQUIPMENT

Data Source - B

Neighborhood Profile (2010 Census)

Average Age: 34

Median Household Income: \$67,655

Median Owner Occupied Home Value: \$394,565

Average Years of Education: 14

5215 GENESEE CV APT 31, SAN DIEGO, CA 92122-2543, SAN DIEGO COUNTY (Jul 1990 - Jan 1996)

Name Associated with Address:

PU K QING

858-509-0186

Neighborhood Profile (2010 Census)

Average Age: 36

Median Household Income: \$101,442

Median Owner Occupied Home Value: \$669,453

Average Years of Education: 15

5225 GENESEE CV APT, SAN DIEGO, CA 92122-2544, SAN DIEGO COUNTY (Sep 1989 - Jun 1990)

Name Associated with Address:

QING PU

Neighborhood Profile (2010 Census)

Average Age: 36

Median Household Income: \$101,442

Median Owner Occupied Home Value: \$669,453

Average Years of Education: 15

540 MORENO AVE, LOS ANGELES, CA 90049-4839, LOS ANGELES COUNTY (Oct 1989)

Name Associated with Address:

PU QING QING

310-395-2715 - PDT TYLER JUDY

Property Ownership Information for this Address**Property:**

Parcel Number - 4264-003-018

Owner Name: TYLER JUDITH

Property Address: - 540 MORENO AVE, LOS ANGELES, CA 90049-4839, LOS ANGELES

COUNTY

Sale Date - 07/14/2000

Sale Price - \$405,000

Subdivision Name - BRENTWOOD TERRACE

Assessed Value - \$699,085

Land Size - 17,932 Square Feet

Year Built - 1950

Seller Name: JUDITH L TYLER

Legal Description - BRENTWOOD TERRACE LOT 268

Loan Amount - \$205,000

Loan Type - CONVENTIONAL

Lender Name - MISCELLANEOUS FIN

Data Source - A

Neighborhood Profile (2010 Census)

Average Age: 49

Median Household Income: \$143,293

Median Owner Occupied Home Value: \$1,000,000

Average Years of Education: 15

Bankruptcies:

[None Found]

Liens and Judgments:

Filing Number: 49967

Filing Type: SMALL CLAIMS JUDGMENT

Location: VISTA MUNICIPAL - SAN DIEGO COUNTY

State: CA

Original Filing Date: 3/5/1993

Amount: \$706

Debtor Name: KENT P QING

Debtor SSN: 612-26-xxxx

Debtor Address: 2347 TERRAZA RIBERA, CARLSBAD, CA 92009-6631

Creditor: MARTIN KNAPP

UCC Filings:

[None Found]

Phones Plus: Phone Finder Ultimate**Phones Plus1**

Name: QING PU

Address: 12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091

Phone Number: 619-888-3861 - PDT

Phone Type: Mobile

Carrier: NEW CINGULAR WIRELESS - (SAN DIEGO, CA)

Phones Plus2

Name: QING PU

Address: 12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097

Phone Number: 619-888-3861 - PDT

Phone Type: Mobile

Carrier: NEW CINGULAR WIRELESS - (SAN DIEGO, CA)

Phones Plus3

Name: QING PU

Address: 5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216

Phone Number: 619-888-3861 - PDT

Phone Type: Mobile

Carrier: NEW CINGULAR WIRELESS - (SAN DIEGO, CA)

Phones Plus4

Name: QING PU

Address: 12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097

Phone Number: 858-465-9030 - PDT

Phone Type: Mobile

Carrier: T-MOBILE USA, INC. - (DEL MAR, CA)

Phones Plus5

Name: QING PU

Address: 5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216

Phone Number: 858-465-9030 - PDT

Phone Type: Mobile

Carrier: T-MOBILE USA, INC. - (DEL MAR, CA)

Phones Plus6

Name: QING PU

Address: 12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097

Phone Number: 858-465-9031 - PDT

Phone Type: Mobile

Carrier: T-MOBILE USA, INC. - (DEL MAR, CA)

Phones Plus7

Name: QING PU

Address: 5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216

Phone Number: 858-465-9031 - PDT

Phone Type: Mobile

Carrier: T-MOBILE USA, INC. - (DEL MAR, CA)

Phones Plus8

Name: PU QING

Address: 12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097

Phone Number: 858-509-0186 - PDT

Phone Type: Mobile

Carrier: PACIFIC BELL - (DEL MAR, CA)

Phones Plus9

Name: PU QING

Address: 5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216

Phone Number: 858-509-0186 - PDT

Phone Type: Mobile
Carrier: PACIFIC BELL - (DEL MAR, CA)

Phones Plus10

Name: QING PU
Address: 2347 TERRAZA RIBERA, CARLSBAD, CA 92009-6631
Phone Number: 858-509-0186 - PDT
Phone Type: Mobile
Carrier: PACIFIC BELL - (DEL MAR, CA)

Phones Plus11

Name: QING PU
Address: 5215 GENESEE CV APT 31, SAN DIEGO, CA 92122-2543
Phone Number: 858-509-0186 - PDT
Phone Type: Mobile
Carrier: PACIFIC BELL - (DEL MAR, CA)

Possible Utility Information: [View All Utility Information Sources](#)

Utility Type

Convenience: Paging, Long distance phone, Local phone, PCS, Cellular phone, Line leasing, Internet, Satellite, Cable TV Service, Cable Equipment, Bundled

Dates Associated with Utility

Date service connected - 10/11/2017
Date First Verified - 10/11/2017
Date Last Verified - 1/17/2018

Name Associated with Utility

MR KENT PU

Service Address

16846 CIRCA DEL, RANCHO SANTA FE, CA 92067, SAN DIEGO COUNTY

Billing Information Associated with Address

16846 CIRCA DEL, RANCHO SANTA FE, CA 92067, SAN DIEGO COUNTY

Utility Type

Miscellaneous: Other

Dates Associated with Utility

Date service connected - 11/27/2016
Date First Verified - 11/27/2016
Date Last Verified - 11/28/2016

Name Associated with Utility

MR KENT Q PU

Service Address

12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091, SAN DIEGO COUNTY

Billing Information Associated with Address

12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091, SAN DIEGO COUNTY

Utility Type

Miscellaneous: Other

Dates Associated with Utility

Date service connected - 7/26/2015

Date First Verified - 7/26/2015

Date Last Verified - 8/1/2015

Name Associated with Utility

PU QUING

Service Address

12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097, SAN DIEGO COUNTY

Billing Information Associated with Address

12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097, SAN DIEGO COUNTY

Utility Type

Convenience: Paging, Long distance phone, Local phone, PCS, Cellular phone, Line leasing, Internet, Satellite, Cable TV Service, Cable Equipment, Bundled

Dates Associated with Utility

Date service connected - 10/8/2010

Date First Verified - 10/8/2010

Date Last Verified - 2/12/2014

Name Associated with Utility

MR KENT QING PU

Service Address

5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY

Billing Information Associated with Address

5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY

Utility Type

Miscellaneous: Other

Dates Associated with Utility

Date service connected - 10/1/2013

Date First Verified - 10/1/2013

Date Last Verified - 10/19/2013

Name Associated with Utility

MR KENT Q PU

Service Address

12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097, SAN DIEGO COUNTY

Billing Information Associated with Address

12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097, SAN DIEGO COUNTY

Utility Type

Convenience: Paging, Long distance phone, Local phone, PCS, Cellular phone, Line leasing, Internet, Satellite, Cable TV Service, Cable Equipment, Bundled

Dates Associated with Utility

Date service connected - 4/25/2009

Date First Verified - 4/25/2009

Date Last Verified - 9/2/2013

Name Associated with Utility

MR KENT QING PU

Service Address

5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY

Billing Information Associated with Address

5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY

Email Address:

Name: KENT PU

SSN: 612-26-xxxx

Email Address(es):

QPU@GTE.NET

Street Address(es):

12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091

Name: KENT PU

SSN: 612-26-xxxx

Email Address(es):

FETISHJAP69@AOL.COM

Street Address(es):

12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097

Name: KENT PU

SSN: 612-26-xxxx

Email Address(es):

QPU@GTE.NET

Street Address(es):

12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097

Name: KENT PU

SSN: 612-26-xxxx

Email Address(es):

FETISHJAP69@AOL.COM

Street Address(es):

5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216

Name: KENT PU

SSN: 612-26-xxxx

Email Address(es):

FETISHJAP69@AOL.COM

Street Address(es):

12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091

Name: RUBY JING

SSN: 612-26-xxxx

Email Address(es):

RUBYSWTGRL@HOTMAIL.COM

Street Address(es):

5215 GENESEE CV APT 30, SAN DIEGO, CA 92122-2543

Name: RUBY JING

SSN: 612-26-xxxx

Email Address(es):

RUBY_SWTGRL@AOL.COM

Street Address(es):

5215 GENESEE CV APT 30, SAN DIEGO, CA 92122-2543

Name: RUBY JING

SSN: 612-26-xxxx

Email Address(es):

RUBY_SWTGRL@HOTMAIL.COM

Street Address(es):

5215 GENESEE CV APT 30, SAN DIEGO, CA 92122-2543

Name: QING PU

SSN: 612-26-xxxx

Email Address(es):

QPU1@GTE.NET

Street Address(es):

12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097

Name: QING PU

SSN: 612-26-xxxx

Email Address(es):

QPU@GTE.NET

Street Address(es):

12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097

Name: QING PU

SSN: 612-26-xxxx

Email Address(es):

QPU1@GTE.NET

Street Address(es):

5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216

Name: QING PU
SSN: 612-26-xxxx
Email Address(es):
QPU@GTE.NET

Street Address(es):
5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216

Name: JING RUBY
SSN: 612-26-xxxx
Email Address(es):
RUBY_SWTGRL@CENTURYTEL.NET

Street Address(es):
5215 GENESEE CV APT 30, SAN DIEGO, CA 92122-2543

Name: JING RUBY
SSN: 612-26-xxxx
Email Address(es):
RUBY_SWTGRL@COMCAST.NET

Street Address(es):
5215 GENESEE CV APT 30, SAN DIEGO, CA 92122-2543

Name: KENT PU
SSN: 612-26-xxxx
Email Address(es):
PEKENTYTU@BIGSTRING.COM

Street Address(es):
5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216

Name: RUBY JING
SSN: 612-26-xxxx
Email Address(es):
RUBY_SWTGRL@CENTURYTEL.NET

Street Address(es):
5215 GENESEE CV APT 30, SAN DIEGO, CA 92122-2543

Name: RUBY JING
SSN: 612-26-xxxx
Email Address(es):
RUBY_SWTGRL@COMCAST.NET

Street Address(es):
5215 GENESEE CV APT 30, SAN DIEGO, CA 92122-2543

Name: KENT PU
SSN: 612-26-xxxx
Email Address(es):
PEKENTYTU@BIGSTRING.COM

Street Address(es):

12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097

Name: KENT PU

SSN:

Email Address(es):

KPU@INFOGATION.COM

Street Address(es):

10525 VISTA SORRENTO PKWY, SAN DIEGO, CA 92121-2745

Name: KENT PU

SSN:

Email Address(es):

KPU@INFOGATION.COM

Street Address(es):

3300 OVERLAND AVE STE 203, LOS ANGELES, CA 90034-3590

Name: KENT PU

SSN: 612-26-xxxx

Email Address(es):

KPU@INFOGATION.COM

Street Address(es):

6440 LUSK BLVD STE 201, SAN DIEGO, CA 92121-2762

Name: KENT PU

SSN: 612-26-xxxx

Email Address(es):

KPU@INFOGATION.COM

Street Address(es):

5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216

People at Work:

Maximum 50 People at Work records returned

Name: KENT PU

SSN: 612-26-xxxx

Company: BSQUARE SAN DIEGO CORPORATION

Phone: 619-535-9870

FEIN:

Dates: Dec 6, 2016 - Apr 9, 2020

Name: KENT PU

SSN: 612-26-xxxx

Company: INFOGATION CORPORATION

Phone: 858-776-2506

FEIN:

Dates: Dec 6, 2016 - Apr 9, 2020

Name: KENT PU

SSN: 612-26-xxxx

Company: LOADEXPRESS, INC.

Phone: 619-916-3123

FEIN:

Dates: Dec 6, 2016 - Apr 9, 2020

Name: KENT PU

SSN: 612-26-xxxx

Company: QUEST INFOSCAPE, INC.

Phone:

FEIN:

Dates: Nov 14, 2016 - Apr 9, 2020

Name: KENT QING PU

SSN: 612-26-xxxx

Company: LOADEXPRESS SERVICES, INC.

Phone: 619-916-3123

FEIN:

Dates: Nov 14, 2016 - Apr 9, 2020

Name: KENT QING PU

Title: CHIEF EXECUTIVE OFFICER AND COFOUND

SSN: 612-26-xxxx

Company: LOADEXPRESS INC

Address: 12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091

Phone: 619-916-3123 - PDT

FEIN:

Dates: Nov 19, 2017 - Aug 12, 2018

Name: KENT QING PU

Title: CHIEF EXECUTIVE OFFICER

SSN: 612-26-xxxx

Company: INFOGATION CORPORATION

Address: 6440 LUSK BLVD STE D201, SAN DIEGO, CA 92121-2763

Phone:  858-457-7777 - PDT

FEIN:

Dates: Mar 8, 2010 - May 26, 2017

Name: KENT QING PU

Title: PRESIDENT

SSN: 612-26-xxxx

Company: LOADEXPRESS SERVICES, INC.

Phone: 619-916-3123

FEIN:

Dates: Oct 18, 2016 - Jan 3, 2017

Name: KENT PU

Title: PRESIDENT

SSN: 612-26-xxxx

Company: INFOGATION CORPORATION

Phone: 858-776-2506

FEIN:

Dates: Sep 6, 2016 - Jan 3, 2017

Name: KENT PU

Title: PRESIDENT

SSN: 612-26-xxxx

Company: LOADEXPRESS, INC.

Phone: 619-916-3123

FEIN:

Dates: Sep 6, 2016 - Jan 3, 2017

Name: KENT PU

Title: PRESIDENT
SSN: 612-26-xxxx
Company: BSQUARE SAN DIEGO CORPORATION
Phone: 619-535-9870
FEIN:
Dates: Oct 5, 2015 - Jan 3, 2017

Name: KENT PU
Title: PRESIDENT
SSN: 612-26-xxxx
Company: QUEST INFOSCAPE, INC.
Phone:
FEIN:
Dates: Oct 5, 2015 - Jan 3, 2017

Name: KENT PU
SSN: 612-26-xxxx
Company: INFOGATI CORPORATI
Phone:
FEIN:
Dates: Nov 14, 2016

Name: KENT PU
SSN: 612-26-xxxx
Company: LOADEXPRESS, I
Phone:
FEIN:
Dates: Nov 14, 2016

Name: KENT PU
SSN: 612-26-xxxx
Company: BSQUARE SAN DIEGO COR ORA ION
Phone: 404-774-2298
FEIN:
Dates: Nov 14, 2016

Name: KENT Q PU
Title: PRESIDENT
SSN: 612-26-xxxx
Company: LOADEXPRESS, INC.
Phone:
FEIN:
Dates: Nov 17, 2015 - Jul 6, 2016

Name: KENT PU
Title: PRESIDENT
SSN: 612-26-xxxx
Company: INFOGATION CORPORATION
Phone: 858-457-7777
FEIN:
Dates: Oct 5, 2015 - Jul 6, 2016

Name: KENT PU
Title: PRESIDENT
SSN: 612-26-xxxx
Company: BSQUARE SAN DIEGO CORPORATION
Address: 6440 LUSK BLVD STE D201, SAN DIEGO, CA 92121-2763
Phone: 619-535-9870
FEIN:
Dates: Oct 4, 2005 - Jun 7, 2016

Name: KENT PU
Title: PRESIDENT
SSN: 612-26-xxxx
Company: QUEST INFOSCAPE, INC.
Address: 6440 LUSK BLVD STE D201, SAN DIEGO, CA 92121-2763
Phone:
FEIN:
Dates: Feb 23, 2004 - Jun 7, 2016

Name: KENT Q PU
Title: PRESIDENT
SSN: 612-26-xxxx
Company: LOADEXPRESS, INC.
Address: 12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097
Phone:
FEIN:
Dates: Nov 17, 2015 - May 3, 2016

Name: KENT PU
Title: PRESIDENT
SSN: 612-26-xxxx
Company: INFOGATION CORPORATION
Address: 12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097
Phone: 858-457-7777
FEIN:
Dates: May 22, 2012 - May 3, 2016

Name: KENT QING PU
Title: FOUNDER, PRESIDENT AND CHIEF EXECUT
SSN: 612-26-xxxx
Company: INFOGATION CORPORATION
Address: 12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097
Phone: 858-457-7777 - PDT
FEIN:
Dates: Jan 18, 2016

Name: KENT QING PU
Title: CHIEF EXECUTIVE OFFICER
SSN: 612-26-xxxx
Company: INFOGATION CORPORATION
Address: 12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097
Phone: 858-457-7777 - PDT
FEIN:
Dates: May 7, 2012 - Jan 18, 2016

Name: KENT PU
Title: PRES
SSN: 612-26-xxxx
Company: INFOGATION CORPORATION
Address: 6440 LUSK BLVD STE D201, SAN DIEGO, CA 92121-2763
Phone: 🟢 858-457-7777 - PDT
FEIN:
Dates: Dec 23, 2004 - Nov 20, 2012

Name: KENT QING PU
Title: PRESIDENT
SSN: 612-26-xxxx
Company: INFOGATION CORPORATION
Address: 6440 LUSK BLVD STE D201, SAN DIEGO, CA 92121-2763
Phone: 🟢 858-457-7777 - PDT

FEIN:

Dates: May 17, 2006 - May 19, 2010

Name: KENT PU

Title: PRES

SSN: 612-26-xxxx

Company: INFOGATION CORPORATION

Phone: 858-457-7777 - PDT

FEIN:

Dates: Jun 23, 2005 - Jan 21, 2010

Name: KENT PU

Title: PRESIDENT & CTO

SSN: 612-26-xxxx

Company: INFOGATION

Address: 6440 LUSK BLVD, SAN DIEGO, CA 92121-2758

Phone: 858-457-7777 - PDT

FEIN:

Dates: Jul 21, 2005

Name: KENT PU

SSN: 612-26-xxxx

Company: BSQUARE SAN DIEGO CORPORATION

Address: 6440 LUSK BLVD STE D201, SAN DIEGO, CA 92121-2763

Phone: 619-535-9870 - PDT

FEIN: 95-4611942

Dates: Jan 1, 2002 - Dec 31, 2002

Name: KENT PU

SSN: 612-26-xxxx

Company: INFOGATION CORPORATION

Address: 10525 VISTA SORRENTO PKWY STE 100, SAN DIEGO, CA 92121-2747

Phone: 858-535-9870 - PDT

FEIN: 95-4611942

Dates: Jan 1, 2001 - Dec 31, 2001

Name: KENT PU

SSN: 612-26-xxxx

Company: INFOGATION CORPORATION

Address: 6125 CORNERSTONE CT STE 200, SAN DIEGO, CA 92121-4763

Phone: 619-535-9870 - PDT

FEIN: 95-4611942

Dates: Jan 1, 1999 - Oct 20, 2001

Name: KENT PU

SSN: 612-26-xxxx

Company: QUEST INFOSCAPE

Address: 5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216

Phone: 858-509-0186 - PDT

FEIN:

Dates: Nov, 1999

Name: QING K PU

SSN: 612-26-xxxx

Company: HNC SOFTWARE


Phone:

FEIN:

Dates:

Name: QING K PU

SSN: 612-26-xxxx
Company: INFO STATION CORP
Phone:
FEIN:
Dates:

Name: KENT QING PU
SSN: 612-26-xxxx
Company: INFOGATION CORPORATION
Address: 6440 LUSK BLVD STE D201, SAN DIEGO, CA 92121-2763
Phone:  858-457-7777 - PDT
FEIN:
Dates:

Driver's License Information:

[None Found]

Possible Properties Owned by Subject:**Property:**

Parcel Number - 954-330-020
Owner Name: KENT QING PU
Owner Name 2: JENNY GUOFENG ZHANG
Property Address - 31861 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE COUNTY
Owner Address: 12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091, SAN DIEGO

COUNTY

Sale Date - 06/07/2019
Seller Name: QING PU
Seller Name 2: GUOFENG ZHANG
Data Source - B

Property:

Parcel Number - 269-182-06-00
Owner Name: KENT PU
Owner Name 2: JENNY F ZHANG
Property Address - 16846 CIRCA DEL N, RANCHO SANTA FE, CA 92067, SAN DIEGO COUNTY
Owner Address: 12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091, SAN DIEGO

COUNTY

Sale Date - 06/07/2019
Seller Name: JENNY G ZHANG
Data Source - A

Property:

Parcel Number - 304-510-21-18
Owner Name: KENT PU
Owner Name 2: JENNY F ZHANG
Property Address - 12723 VIA NIEVE, SAN DIEGO, CA 92130-2158, SAN DIEGO COUNTY
Owner Address: 12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091, SAN DIEGO

COUNTY

Sale Date - 06/07/2019
Seller Name: JENNY G ZHANG
Data Source - A

Property:

Parcel Number - 954-330-020
Owner Name: QING PU
Owner Name 2: ZHANG GUOFENG
Property Address: - 31861 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE COUNTY

Owner Address: [12250 EL CAMINO REAL, SAN DIEGO, CA 92130-3076, SAN DIEGO COUNTY](#)
Sale Price - \$140,000
Assessed Value - \$210,774
Land Size - 10019 SF
Year Built - 1994
Legal Description - LOT 20 SUBDIVISIONNAME TR 21675 LOTTYPE LOT RECMAPTYPE MAP BOOK
MAPPLATB 221 MAPPLATP 043
Data Source - B

Property:

Parcel Number - [269-182-06-00](#)
Owner Name: QING PU
Owner Name 2: JENNY GUOFENG ZHANG
Property Address: - [16846 CIRCA DEL N, SOLANA BEACH, CA 92075, SAN DIEGO COUNTY](#)
Sale Date - 03/04/2011
Sale Price - \$1,573,500
Assessed Value - \$1,961,860
Land Size - 69,696 Square Feet
Seller Name: BOBKOSKICLARK FAMILY TRUST
Legal Description - LOT 164 TR 9736
Loan Amount - \$1,180,100
Loan Type - CONVENTIONAL
Lender Name - CMG MTG INC
Data Source - A

Property:

Parcel Number - [304-510-21-18](#)
Owner Name: QING PU
Owner Name 2: JENNY GUOFENG ZHANG
Property Address: - [12723 VIA NIEVE, SAN DIEGO, CA 92130-2158, SAN DIEGO COUNTY](#)
Sale Date - 05/14/2016
Sale Price - \$705,000
Subdivision Name - CARMEL VALLEY INN
Assessed Value - \$733,480
Land Size - 48,715 Square Feet
Seller Name: KAYO DOMYO
Seller Name 2: HIROSHI DOMYO
Legal Description - US 91PER DOC94-110073&UND INT IN LOTS 3&7&IN LOT 8 TR 13059
Loan Amount - \$564,000
Loan Type - CONVENTIONAL
Lender Name - BANK OF AMERICA NA
Data Source - A

Property:

Parcel Number - [304-501-44-00](#)
Owner Name: QING PU
Owner Name 2: GUOFENG Z PU
Property Address: - [5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY](#)
Owner Address: [5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY](#)
Sale Price - \$518,500
Assessed Value - \$549,017
Land Size - 8,842 Square Feet
Seller Name: PARDEE CONSTRUCTION
Legal Description - LOT 67
Loan Amount - \$414,500
Loan Type - CONVENTIONAL
Lender Name - NORWEST MTG INC
Data Source - A

Property:

Parcel Number - [304-501-44-00](#)

Owner Name: QING PU
Property Address - 5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY
Owner Address: 5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY
Sale Date - 09/09/2000
Loan Amount - \$100,000
Loan Type - CONVENTIONAL
Data Source - A

Property:

Parcel Number - 2155823300
Owner Name: QING PU
Property Address - 2347 TERRAZA RIBERA, CARLSBAD, CA 92009-6631, SAN DIEGO COUNTY
Owner Address: 2347 TERRAZA RIBERA, CARLSBAD, CA 92009-6631, SAN DIEGO COUNTY
Loan Amount - \$10,000
Loan Type - CONVENTIONAL
Data Source - A

Watercraft:

[None Found]

FAA Certifications:

[None Found]

FAA Aircrafts:

[None Found]

Possible Criminal Records:

[None Found]

Sexual Offenses:

[None Found]

Professional License(s):

[None Found]

Voter Registration:

[None Found]

Hunting/Fishing Permit:

[None Found]

Concealed Weapons Permit:

[None Found]

Possible Associates:

D CHEUNGLIN LIN CHEUNG DOB: 8/xx/1927 DOD: 4/17/2017 (CA) Age at Death: 89 (Born 92 years ago)
624-68-xxxx issued in California between 12/2/1993 and 3/1/1994

Names Associated with Associate:

D LIN CHEUNG DOB: 8/xx/1927 DOD: 4/17/2017 (CA) Age at Death: 89 (Born 92 years ago)
624-68-xxxx issued in California between 12/2/1993 and 3/1/1994

D CHEUNG LIN CHEUNG DOB: 8/xx/1927 DOD: 4/17/2017 (CA) Age at Death: 89 (Born 92 years ago)
624-68-xxxx issued in California between 12/2/1993 and 3/1/1994

D C CHEUNG DOB: 8/xx/1927 DOD: 4/17/2017 (CA) Age at Death: 89 (Born 92 years ago)
624-68-xxxx issued in California between 12/2/1993 and 3/1/1994

Previous And Non-Verified Address(es):

6176 BEADNELL WAY APT 72, SAN DIEGO, CA 92117-5064, SAN DIEGO COUNTY (Jun 2016)
12670 TORREY BLUFF DR APT 269, SAN DIEGO, CA 92130-4265, SAN DIEGO COUNTY

(Dec 2013 - Oct 2015)

S 5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY (Jul 1998 - Jun 2009)

S 31861 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE COUNTY (Jul 1996 - Feb 2009)

S 2347 TERRAZA RIBERA, CARLSBAD, CA 92009-6631, SAN DIEGO COUNTY (Apr 1994 - Jan 2003)

D TOLING LING MAK DOB: 2/xx/1930 DOD: 6/23/2003 (SAN DIEGO, CA) Age at Death: 73 (Born 90 years ago) - Verified

624-68-xxxx issued in California between 12/2/1993 and 3/1/1994

SSN belongs to a person reported as deceased.

Names Associated with Associate:

D TO LING MAR DOB: 2/xx/1930 DOD: 6/23/2003 (SAN DIEGO, CA) Age at Death: 73 (Born 90 years ago) - Verified

624-68-xxxx issued in California between 12/2/1993 and 3/1/1994

SSN belongs to a person reported as deceased.

D TO-LING MAK DOB: 2/xx/1930 DOD: 6/23/2003 (SAN DIEGO, CA) Age at Death: 73 (Born 90 years ago) - Verified

624-68-xxxx issued in California between 12/2/1993 and 3/1/1994

SSN belongs to a person reported as deceased.

Previous And Non-Verified Address(es):

S 5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY (Jul 1998 - Dec 2011)

S 31861 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE COUNTY (Jan 2003)

S 2347 TERRAZA RIBERA, CARLSBAD, CA 92009-6631, SAN DIEGO COUNTY (Oct 1994 - Jan 2003)

Possible Relative Summary: (Click on name to link to more details within this report - No Charge)

- > JENNY GUOFENG ZHANG , Age 60
 - >> ZHANG G GUOFENG - (AKA), Age 60
 - >> GUOFENG GUOFENG ZHANG - (AKA), Age 60
 - >> GUOFENG Z QING - (AKA), Age 60
 - >> GUOFENG J ZHANG - (AKA), Age 60
 - >> JENNY F ZHANG - (AKA), Age 60
 - >> GOUSENG ZHANG - (AKA), Age 60
 - >> GUOFENG Z PU - (AKA), Age 60
 - >> ZHANG GUOFENG QING - (AKA), Age 60
 - >> GUOENG ZHANG - (AKA), Age 60
 - >> ZHANG GUOFENG PU - (AKA), Age 60
- > BENJAMIN PU
- > PU QING , Age 100
 - >> P U QING - (AKA), Age 100
 - >> QING PU - (AKA), Age 100

Possible Relatives:

JENNY GUOFENG ZHANG DOB: 2/xx/1960

611-26-xxxx issued in California between 1/1/1989 and 12/31/1989

Names Associated with Relative:

ZHANG G GUOFENG DOB: 2/xx/1960

611-26-xxxx issued in California between 1/1/1989 and 12/31/1989

GUOFENG GUOFENG ZHANG DOB: 2/xx/1960

611-26-xxxx issued in California between 1/1/1989 and 12/31/1989

GUOFENG Z QING DOB: 2/xx/1960

611-26-xxxx issued in California between 1/1/1989 and 12/31/1989
GUOFENG J ZHANG DOB: 2/xx/1960

611-26-xxxx issued in California between 1/1/1989 and 12/31/1989
JENNY F ZHANG DOB: 2/xx/1960

611-26-xxxx issued in California between 1/1/1989 and 12/31/1989
GOUSENG ZHANG DOB: 2/xx/1960

611-26-xxxx issued in California between 1/1/1989 and 12/31/1989
GUOFENG Z PU DOB: 2/xx/1960

611-26-xxxx issued in California between 1/1/1989 and 12/31/1989
ZHANG GUOFENG QING DOB: 2/xx/1960

611-26-xxxx issued in California between 1/1/1989 and 12/31/1989
GUOENG ZHANG DOB: 2/xx/1960

611-26-xxxx issued in California between 1/1/1989 and 12/31/1989
ZHANG GUOFENG PU DOB: 2/xx/1960

611-26-xxxx issued in California between 1/1/1989 and 12/31/1989

Previous And Non-Verified Address(es):

S 16846 CIRCA DEL N, RANCHO SANTA FE, CA 92067, SAN DIEGO COUNTY (Mar 2011 - Jun 2019)

S 12723 VIA NIEVE, SAN DIEGO, CA 92130-2158, SAN DIEGO COUNTY (Oct 2007 - Jun 2019)

Current Residents at Address:

TAE WOO

858-794-1839 - PDT DOMYO H

S 12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091, SAN DIEGO COUNTY

(Aug 1994 - Jun 2019)

S 31861 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE COUNTY (Aug 1989 - 2018)

Current Residents at Address:

MATTHEW EVERETT

CAROLINE M EVERETT

16846 CIRCA DEL N, SOLANA BEACH, CA 92075, SAN DIEGO COUNTY (2010 - 2018)

S 12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097, SAN DIEGO COUNTY

(Aug 1994 - Oct 2015)

S 5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY (Jun 1998 - Sep 2014)

Current Residents at Address:

RAY YIZHI CHAN

TOLING LING MAK

CHUNXIA XIA WANG

858-509-0186

S 5215 GENESEE CV APT 31, SAN DIEGO, CA 92122-2543, SAN DIEGO COUNTY

(Jun 1990 - Jan 2003)

S 2347 TERRAZA RIBERA, CARLSBAD, CA 92009-6631, SAN DIEGO COUNTY (Oct 1991 - Jan 2000)

Current Residents at Address:

TREVOR JAMES SHEETZ

MARY IRENE SPANO

CARMELO A SPANO

ANGELIN HIRANO

S 540 MORENO AVE, LOS ANGELES, CA 90049-4839, LOS ANGELES COUNTY (Aug 1989 - Jan 1991)

310-395-2715 - PDT TYLER JUDY

BENJAMIN PU

Previous And Non-Verified Address(es):

S 12250 EL CAMINO REAL STE 116, SAN DIEGO, CA 92130-3091, SAN DIEGO COUNTY

S 5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY

Current Residents at Address:

RAY YIZHI CHAN
TOLING LING MAK
CHUNXIA XIA WANG

PU QING DOB: 1920

612-26-xxxx issued in California between 1/1/1989 and 12/31/1989

Names Associated with Relative:

P U QING DOB: 1920

612-26-xxxx issued in California between 1/1/1989 and 12/31/1989

QING PU DOB: 1920

612-26-xxxx issued in California between 1/1/1989 and 12/31/1989

Previous And Non-Verified Address(es):

S 5095 SEACHASE WAY, SAN DIEGO, CA 92130-3216, SAN DIEGO COUNTY (Jun 1998 - 2014)

Current Residents at Address:

RAY YIZHI CHAN
TOLING LING MAK
CHUNXIA XIA WANG

S 31861 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE COUNTY (Feb 1996 - Dec 2004)

Current Residents at Address:

MATTHEW EVERETT
CAROLINE M EVERETT

Neighbors:

Neighborhood:

12707 HIGH BLUFF DR STE 130, SAN DIEGO, CA 92130-2097, SAN DIEGO COUNTY
(Oct 2013 - Jan 2020)

Address(es):

12707 HIGH BLUFF DR STE 100, SAN DIEGO, CA 92130-2036, SAN DIEGO COUNTY
(May 1987 - Apr 2020)

Residents:

SUSAN M GONZALEZ
JOHN R SORENSEN
JERRY S BRAND DOB: 4/xx/1952
325-48-xxxx issued in Illinois between 1/1/1968 and 12/31/1969

Neighborhood:

16846 CIRCA DEL N, RANCHO SANTA FE, CA 92067, SAN DIEGO COUNTY (Mar 2011 - Jun 2019)

Address(es):

16974 CIRCA DEL N, RANCHO SANTA FE, CA 92067, SAN DIEGO COUNTY (Nov 2000 - Mar 2020)

SUSAN H WINBIGLER DOB: 7/xx/1947

143-40-xxxx issued in New Jersey between 1/1/1964 and 12/31/1965

17008 CIRCA DEL N, RANCHO SANTA FE, CA 92067, SAN DIEGO COUNTY (Jul 2011 - Mar 2020)

PAMELA RUTH SPAIN DOB: 8/xx/1957

567-17-xxxx issued in California between 1/1/1972 and 12/31/1973

Neighborhood:

12723 VIA NIEVE, SAN DIEGO, CA 92130-2158, SAN DIEGO COUNTY (2015 - Jun 2019)

TAE WOO

858-794-1839 - PDT DOMYO H

Address(es):

12720 VIA NIEVE, SAN DIEGO, CA 92130-2156, SAN DIEGO COUNTY (2012 - Mar 2020)

Residents:

YAN WANG
SHAOXIAO HUANG

DOB: 8/xx/1978

12719 VIA NIEVE, SAN DIEGO, CA 92130-2158, SAN DIEGO COUNTY (Jan 2016 - Feb 2020)

DAMIAN MATTHEW PLOOF DOB: 7/xx/1974

623-26-xxxx issued in California between 1/1/1989 and 12/31/1989

12727 VIA NIEVE, SAN DIEGO, CA 92130-2158, SAN DIEGO COUNTY (Sep 1994 - Apr 2020)

SUSAN E NELSON DOB: 10/xx/1953

552-82-xxxx issued in California between 1/1/1966 and 12/31/1966

12727 VIA NIEVE APT 90, SAN DIEGO, CA 92130-2158, SAN DIEGO COUNTY

(Sep 1994 - Apr 2020)

MERLYN L NELSON DOB: 1942

564-60-xxxx issued in California between 1/1/1960 and 12/31/1961

858-481-1831

12716 VIA NIEVE, SAN DIEGO, CA 92130-2156, SAN DIEGO COUNTY (Jun 1999 - Apr 2020)

Residents:

YINGHE HU DOB: 8/xx/1952

479-08-xxxx issued in Iowa between 1/1/1985 and 12/31/1987

ZHI GENE HU DOB: 6/xx/1982

128-78-xxxx issued in New York between 1/1/1991 and 12/31/1993

Neighborhood:

31861 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE COUNTY (Aug 1994 - Jun 2019)

Residents:

MATTHEW EVERETT

DOB: 5/xx/1982

CAROLINE M EVERETT DOB: 2/xx/1982

575-71-xxxx issued in Hawaii between 1/2/1995 and 10/2/1995

Address(es):



31862 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE COUNTY

(Aug 1990 - Apr 2020)

Residents:

JEFFREY LOGAN SIMICH DOB: 3/xx/1957

558-74-xxxx issued in California between 1/1/1964 and 12/31/1965

SILVANA SIMICH DOB: 7/xx/1958

604-36-xxxx issued in California between 1/1/1990 and 12/31/1990

951-699-7260 - PDT SIMICH JEFFREY L

31853 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE COUNTY (Jun 2007 - Mar 2020)

JESSICA MARIE CORDOVA

609-24-xxxx issued in California between 1/1/1989 and 12/31/1989

31871 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE COUNTY (Jan 1988 - Apr 2020)

Residents:

JOSEPH CORTOPASSI JR DOB: 11/xx/1952

556-98-xxxx issued in California between 1/1/1970 and 12/31/1970

KATHERINE ANN CORTOPASSI DOB: 5/xx/1957

569-33-xxxx issued in California between 1/1/1975 and 12/31/1975

LEVI DUANE KVANDE

DOB: 1/xx/1987

31872 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE COUNTY (Sep 1994 - Apr 2020)

Residents:

ALBERTA Z ABBOTT DOB: 10/xx/1933

375-30-xxxx issued in Michigan between 1/1/1936 and 12/31/1951

NICOLE TEAGUE DOB: 8/xx/1977

573-49-xxxx issued in California between 1/1/1978 and 12/31/1978

951-676-2244

31844 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE COUNTY (Aug 1994 - Apr 2020)

Residents:

CAROLYN R POWERS DOB: 8/xx/1961

557-35-xxxx issued in California between 1/1/1975 and 12/31/1975

PATRICK M POWERS DOB: 2/xx/1959

481-58-xxxx issued in Iowa between 1/1/1963 and 12/31/1964

951-694-8166

31880 CORTE POSITAS, TEMECULA, CA 92592-6481, RIVERSIDE COUNTY (Sep 1994 - Apr 2020)

Residents:

GEORGE V MARSHALL JR DOB: 12/xx/1933

545-40-xxxx issued in California between 1/1/1936 and 12/31/1951

VIRGINIA L MARSHALL DOB: 3/xx/1935

573-40-xxxx issued in California between 1/1/1936 and 12/31/1951

Source Information:

All Sources	286 Source Document(s)
Liens and Judgments	1 Source Document(s)
Person Locator 1	17 Source Document(s)
Email addresses	22 Source Document(s)
PhonesPlus Records	11 Source Document(s)
Historical Person Locator	32 Source Document(s)
Person Locator 2	9 Source Document(s)
Deed Transfers	21 Source Document(s)
Tax Assessor Records	66 Source Document(s)
Possible Utility Information	5 Source Document(s)
Person Locator 5	47 Source Document(s)
Person Locator 6	55 Source Document(s)